

JERICO UNION FREE SCHOOL DISTRICT

**REGULAR BOARD MEETING
6:00 P.M.***

**JACKSON ELEMENTARY SCHOOL
THURSDAY, JANUARY 29, 2004**

*NOTE: The Board will go into Executive Session between 6:00 and 7:30 p.m.
The open meeting will resume at 7:30 p.m.

Present:

**Hilari Cohen
Toni Meliambro
Saundra Gumerove-Bernstein
Barbara Krieger
Ira Checkla**

Also Present:

**Henry L. Grishman, Superintendent
Joan L. Colvin
Anna Hunderfund
Ben Ciuffo**

Visitors:

List Attached

I. CALL TO ORDER

II. BOARD ACTIONS

Approval of Minutes

- Toni Meliambro made the motion seconded by Barbara Krieger "That the Board of Education approve the minutes of the Regular Meeting dated December 18, 2003".

Motion carried, 5,0.

III. REPORT/DISCUSSIONS

Enrollment

Mr. Grishman reported the current enrollment of 3206 students.

Dr. Ciuffo presented an Enrollment Report describing the potential impact on the school district class sizes K-12 due to the development of the Underhill property. SEE ENCLOSURE

III. REPORT/DISCUSSIONS (continued)

Recognition

Mr. Allen Sachs and Mr. Anthony Scarnati introduced the Intel High Honors Semi-Finalists and all the participants in the Intel Science Talent Search. Mr. Sachs indicated that the students at Jericho High School had more winners than 26 other states. The Jericho students account for 1% of the total national winners.

High Honors Semi-Finalists: Allison Ivans
Jeremy Price
Justine Shum

Participants:	Rebecca Chalif	Warren Liao
	Tanmay Chheda	Jonathan Lipsky
	Natasha Chisty	Paul Marx
	Sehera Himani	Sean Mehra
	Edward Kim	Jeffrey Reitman
	Robin Kornet	Andrew Song
	Christopher Lamberti	

- Barbara Krieger made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education congratulate the Intel Science participants and semi-finalists”.

Motion carried, 5,0.

Report - Jackson Student Council

Olivia Wolf - President, Jordan Lowenstein - Vice President, Taylor Katz - Secretary and Alex Cohen - Treasurer reported on the activities in the Jackson Elementary School.

Report – Middle School Student Council

Brittany Levenson and Jennifer Zwilling, 8th Graders, reported on activities in the Middle School.

Report – High School Student Council

Alex Belser, High School Student Council President, reported on activities in the High School.

Report - PTA Council — No report this evening.

Introduction of Tenure Recipients

Mrs. Cohen introduced the following tenure recipients:
Suzanne Iordanou – Spanish Teacher
Carolyn Korrow – Elementary Teacher
Janine Ambrose - Elementary Teacher

- Barbara Krieger made the motion seconded by Toni Meliambro “That the Board of Education move Schedule J-121, tenure appointments, and congratulate the tenure recipients”.

Motion carried, 5,0.

III. REPORT/DISCUSSIONS (continued)

III. REPORT/DISCUSSIONS (continued)

Presentation (continued)

- Arlene Guadagno, Curriculum Associate - English/Language Arts, presented the Language Arts program K-12. SEE ENCLOSURE
- Dr. Colvin presented proposed expenditures for the 2004-2005 budget and answered questions from members of the board and from the audience. SEE ENCLOSURE

Report on Executive Session

The Board of Education met in Executive Session to discuss personnel and legal matters. Mrs. Cohen reported that the members of the board participated in a workshop conducted by New York State School Board Association.

Miscellaneous

- The board authorized the superintendent to proceed with the re-appraisal of the Nike property.
- Joe Lorintz reported to the board on the development of the Underhill property. He indicated to the board that the closing would occur next week and that the development of the property would be complete by 2006. Mr. Lorintz also indicated that the Jericho Foundation is still a viable corporation, but it would need to reapply for 501-3c status.
- Mr. Lorintz also announced that he would be a candidate for the board of education seat in the spring election.

IV. OPPORTUNITY FOR PUBLIC TO BE HEARD

Please Note: If you would like to make a comment or ask a question, please tell us your name and affiliation, if you are representing a specific group. If you would like your statement to be included in our Board minutes, you must hand in a written copy of your remarks to our District Clerk, Joan Colvin, immediately before speaking.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

V. NEW BUSINESS

Stipulation to Provide Payment of Tuition

- Barbara Krieger made the motion seconded by Toni Meliambro "That the Board of Education authorizes the Superintendent of Schools to execute the stipulation of agreement for special education services." SEE ATTACHED

Motion carried, 5,0.

V. NEW BUSINESS (continued)

Biennial Review of Shared Decision Making

- Ira Checkla made the motion seconded by Barbara Krieger “That the Board of Education, after endorsement by all appropriate parties, has reviewed and recertifies the Shared Decision Making plan currently utilized in the Jericho Union Free School District.”

Motion carried, 5,0.

VI. PREVIEW FOR FUTURE ACTION

The Board of Education noted dates listed by administration.

VII. RECOMMENDED ACTIONS

Approval of Schedules

Toni Meliambro made the motion seconded by Sandra Gumerove-Bernstein “That the Board of Education approves the following schedules for appropriate action:

A-478	Treasurer's Report
B-GF-445	General Fund
B-FF-412	Federal Fund
B-CAF-442	Cafeteria Fund
D-GF-21	General Fund
D-GF-22	General Fund
D-GF-23	General Fund
D-GF-24	General Fund
D-FF-15	Federal Fund
D-FF-16	Federal Fund
D-FF-17	Federal Fund
D-CF-12	Cafeteria Fund
D-CF-13	Cafeteria Fund
D-CF-14	Cafeteria Fund
D-SA-16	Trust & Agency Fund
D-SA-17	Trust & Agency Fund
D-SA-18	Trust & Agency Fund
D-GF-21	Conference Expense
D-GF-22	Conference Expense
D-GF-23	Conference Expense
G-2332 (rev)	Appointments, Instructional, Regular Substitute
G-2334 (rev)	Appointments, Instructional, Intramural Activities
G-2335 (rev)	Appointments, Extracurricular Coaches
G-2342 (rev)	Appointments, Instructional, Regular Substitute
G-2372 (rev)	Appointments, Instructional, Substitute Teachers, Elementary
G-2374	Appointments, Instructional, Regular Substitute
G-2375	Appointments, Instructional, Substitute Teachers, Secondary
G-2376	Appointments, Instructional, Substitute Teachers, Elementary
G-2377	Probationary Appointments Instructional
GG-878 (rev)	Appointments, Non-instructional, Swim Program
GG-887	Appointments, Non-instructional, Substitute
GG-888	Appointments, Non-instructional
H-607	Resignations and Terminations of Employment

VII. RECOMMENDED ACTIONS (continued)

Approval of Schedules (continued)

HH-544 (rev)	Resignations and Terminations of Employment of Non-instructional Employees
HH-545	Resignations and Terminations of Employment of Non-instructional Employees
K-288 (rev)	Curriculum Assignments - Instruction
K-290 (rev)	Leaves of Absence - Instructional
K-301	Curriculum Assignments - Instruction
L-397	Use of School Facilities
N -268	Health Services
O-501	Tuition/Consultant Services
S-532 (rev)	Educational Programs and Projects
S-540	Educational Programs and Projects
S-541	Educational Programs and Projects
T-200	Designation of Textbooks

VIII. ADJOURN

The meeting adjourned at 10:15 PM.

Respectfully submitted,

Joan L. Colvin, Ed.D.
District Clerk